

**PENDLETON COUNTY FISCAL COURT  
SPECIAL CALL MEETING  
JANUARY TERM, JANUARY 5, 2015  
6:30 PM  
COURT MET PURSUANT TO ADJOURNMENT WITH  
HONORABLE DAVID FIELDS, COUNTY JUDGE/EXECUTIVE  
PRESIDING**

Members Present: Alan Whaley, Gary Veirs, Bob Fogle and Rick Mineer

Members Absent: None

County Attorney: Jeff Dean, Absent

Invocation was given by Squire Veirs, with the Pledge of Allegiance being led by Judge Fields.

**In Re: Agenda**

Judge Fields presented the agenda for this meeting whereby Squire Mineer made a motion, seconded by Squire Whale that the agenda be approved as presented, motion carried.

**In Re: Discussion and Possible Approval of Road Supervisor**

Discussion was held regarding the appointment of a county road supervisor, Squire Fogle made a motion to appoint Eddie Rarriek to this position at an annual salary of \$43,000.00, seconded by Squire Mineer, Squire Whale abstained from voting he didn't feel that he had sufficient information at this time to make a determination, motion carried.

**In Re: Discussion and Possible Determination on Safe Room (Tornado Shelter)**

Discussion was held regarding the bids that were received for the construction of a Safe Room. All bids came in over the estimated cost of construction, Squire Mineer made a motion to reject any and all bids at this time, seconded by Squire Whaley, motion carried. This project will be revisited in a future meeting.

**In Re: Adjournment**

A motion was made by Squire Mineer and seconded by Squire Whaley that this meeting be adjourned to meet again in regular session on Tuesday January 13, 2015, subject to any called meetings, motion carried.

ATTEST:

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Pendleton County Judge/Executive

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Pendleton County Fiscal Court Clerk